

MINUTES OF A BOARD PUBLIC HEARING OF THE BOARD OF DIRECTORS
OF
EDUCATION SERVICE CENTER, REGION 20

August 24, 2016

The Board of Directors of Education Service Center, Region 20 convened in a Public Hearing at 5:01 p.m. on Wednesday, August 24, 2016 in the ESC-20 Conference Center located at 1314 Hines Avenue in San Antonio, Texas. The Chairman, Mr. Mike Petter presided and the following members were in attendance:

Mr. Charles Carlson, Vice-Chairman
Ms. Kay Franklin, Secretary
Mr. Tom Winn, Member
Ms. Irene Rodríguez-Dubberly, Member
Ms. Eunice Sosa, Member
Ms. Beverly Meyer, Member
Mr. Daniel Amador, Charter Representative

Also present were:

Dr. Jeff Goldhorn, Executive Director
Dr. Carolyn Castillo, Associate Director, Administrative & Instructional Services
Mr. Jeff Stone, Associate Director, Business & Human Resource Services
Ms. Judi Sparks, Associate Director, Information Technology
Ms. Mayra De Hoyos Component Director, Communication and Business Cooperatives
Ms. Harriett Jackson, Component Director, Infrastructure and Network Services
Mr. Paul Neuhoff, Component Director, Financial Services
Mr. Mike Peterson, Component Director, Technology Development and Facility Services
Ms. Janna Poth, Component Director, Instructional Services
Ms. Nicole Smith, Component Director, School and Community Services
Ms. Jamie Dunevant, Executive Assistant

PUBLIC HEARING

In accordance with provisions of Texas Education Code, Section 8.003 (f), Dr. Jeff Goldhorn, Mr. Jeff Stone, Ms. Judi Sparks and Dr. Carolyn Castillo provided information on the performance of the Center with regard to standards established by the Commissioner of Education. No comments were received from the public.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 5:50 p.m.

Approved: Board Chairman

Attested: Board Secretary